

***** A M E N D E D *****
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Wednesday, April 23, 2003, at 1:00 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Smith Building, Boyce Thompson Arboretum**, located at **37615 E. Highway 60, Superior, AZ**. The Board may elect to hold an Executive Session for any agendaized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 1:00 PM**
- B. INTRODUCTION OF GUESTS**
- C. JOINT DISCUSSIONS BETWEEN BOARD OF THE BOYCE THOMPSON ARBORETUM AND THE ARIZONA STATE PARKS BOARD ON ISSUES OF COMMON INTEREST**
 - 1. Possible Joint Efforts or Partnerships**
 - 2. Cooperative Marketing**
 - 3. Volunteer Groups**
 - 4. BTA-Arizona State Parks Board University of Arizona Agreement**
- D. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- E. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda, except for items relating to Executive Session, at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of March 20, 2003 State Parks Board Meeting**
 - 2. Approve Minutes of Executive Session of the State Parks Board Meeting Held March 20, 2003**
 - 3. Consider a Time Extension for Coconino County's Historic Preservation Heritage Fund Grant #649906 for the Courthouse Restoration - Staff**

recommends extending the project end date for Historic Preservation Heritage Fund Grant #649906 for the Coconino county's Courthouse Restoration project by one year from January 12, 2003 to January 12, 2004. The Historic Preservation Advisory Committee unanimously concurred with this recommendation at their meeting on March 24, 2003.

4. **Consider Amending Local, Regional and State Parks (LRSP) Heritage Fund Project #659801 - Gateway Park Acquisition and Development** - Staff recommends amending the scope of work for Sierra Vista LRSP Project #659801, Gateway Park Acquisition and Development, by deleting the lighted volleyball and basketball courts, two ramadas, and the materials and labor for wall murals. Staff also recommends reducing the grant award by \$34,642 to \$182,254, reducing the match to \$189,693, the total project cost to \$371,947, and extending the project ending date by 12 months to December 15, 2003. The Arizona Outdoor Recreation Coordinating Commission (AORCC) unanimously concurred with this recommendation on April 10, 2003.

F. DIRECTOR'S REPORT

1. **Gift from Mrs. Forrest to the Parks Board**
2. **Recommendation for Military Access to the Parks**

G. PARTNERSHIPS AND EXTERNAL AFFAIRS (some of these reports may be verbal)

1. **Section report** – Legislative Report; Research and Marketing Promotions; Update on the Status of Off-Highway Vehicle Recreation Fund Grants and Agreements; Possible Changes to the FY 2003 Growing Smarter State Trust Land Acquisition Grant Award Date
2. **Board Actions:**
 - a. **Consider Adopting Revisions to the FY 2004 Local, Regional and State Parks (LRSP) Heritage Fund Rating Criteria** - Staff recommends the adoption of the revised LRSP grant rating criteria for use beginning with the FY 2004 grant application manual. AORCC unanimously concurred with this recommendation on April 10, 2003.
 - b. **Off-Highway Vehicle Recreation Fund Grants and Agreements** - The Board may modify its March 20, 2003 actions suspending OHV grants and payments on those grants and its action terminating the OHV ISA and IGA agreements or take additional action on the grants and agreements.

H. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

1. **To discuss or consult with its attorneys for legal advice pursuant to A.R.S. §38-431.03 (A)(3)**
 - a. **Termination of Grants/Contracts**

I. PARKS (some of these reports may be verbal)

1. **Section report** - Report on Boyce Thompson Arboretum; Report on Roper Lake State Park; Lost Dutchman State Park; Kartchner Caverns State Park; Hopi MOU Progress; Sedona Fire Department; Dead Horse Ranch State Park Project Update; Special Events
2. **Board Actions:**

- a. **Designation of Park Ranger Law Enforcement Officer** - Staff recommends that the Arizona State Parks Board designate Curtis Leslie as an Arizona State Parks Law Enforcement Officer, contingent upon his successfully completing the required two weapons qualification components.

J. ADMINISTRATION (some of these reports may be verbal)

1. Section report – Budget Update;

K. BOARD COMMENTS, REQUESTS AND ITEMS FOR FUTURE AGENDAS -

The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and direct staff to place specific items on future Board meeting agendas.

L. TIME AND PLACE OF NEXT MEETING - Staff is recommending that the next meeting be scheduled for May 15, 2003 in Winslow, Arizona.

M. ADJOURNMENT

N. DINNER WITH BTA BOARD - Time Certain 6:00 p.m. at the Arizona Golf Resort in Mesa, AZ - The Board will join the BTA Board for dinner. No business will be discussed.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director

Miscellaneous Materials